

CITY OF SAINT PAUL, MINNESOTA

Bicycle Advisory Board

800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

REVISED MAY MINUTES

SUBJECT: Bicycle Advisory Board Monthly meeting May 5, 2009

ATTENDING: David Kuebler, Don Muske, Ed Lehr, Chris Budel, Eric Thompson, Michelle Natrop, Jessica Treat, Matthew Cole, Kurt Schroeder, Richard Arey,

ABSENT: Kera Peterson (At-Large), Jonathan Carter (Parks Commission), Eric Haugee (At-Large), Rob Barbosa (Ward 6), Rob Vanasek (Ward 4), Kate Reilly (PED), Sarah Nasset (Police)

GUESTS: Mike Madden (Neighborhoods First), Andy Singer (Ward 3 resident), John Maczko (City Engineer), Deb Alper, Becky Alper

SUBMITTED BY: David Kuebler

CALL TO ORDER: 5:40 P.M.

INTRODUCTIONS, APPROVAL OF APRIL MINUTES and MAY AGENDA

Motion to approve April Minutes: Muske

Seconded: Lehr

Discussion: None noted

Vote

Yeas	Nays	Absent
<u>7</u>	<u>0</u>	<u>5</u>

Motion Carried

Motion to approve May Agenda: Lehr

Seconded: Muske

Discussion: None noted

Vote

Yeas	Nays	Absent
<u>7</u>	<u>0</u>	<u>5</u>

Motion Carried

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APPEARANCES BEFORE THE BOARD

1. John Maczko (City Engineer) provided history and update of the status of the Ayd Mill Road Trail project. Questions were presented by BAB as well as guests. Mr. Maczko reiterated the City's position of pursuing condemnation of railroad property with respect to the Ayd Mill Road Trail project. As it relates to turning the money back for the extensions of the Midtown Greenway portions, Mr. Maczko restated the City's position that the money will not be turned back at this time.

Added per request of Mike Madden and supported by Board at June Meeting

Mike Madden: In December of 2008 City staff told CM Starks office that no ROW was needed.

~~BAB requested at June meeting that a statement related to Ayd Mill Road be included in minutes. However, no notes are available of the discussion of Ayd Mill Road and as such a statement as to conversation(s) that may have taken place is not included in these revised minutes.~~

Minutes Revision: Reference is made to City Engineer John Maczko's meeting with CP Rail in 2008 at which CP Rail adamantly refused to cooperate on the Ayd Mill Road Bike Trail.

Minutes Revision: Reference is made to City Engineer John Maczko's expectation that the four lane alternative for Ayd Mill Road since "the facts are on our side".

2. David Kuebler stated he has not contacted Chris Roy as it relates to the Maryland Bridge over I35E.

Minutes revised
10/1/09

OLD BUSINESS

1. Event updates
 - a. Jessica Treat provided update of Bike To Work event, a bicycle clinic to be held on 5/6/09 in the skyway near Smart Trips office and an End of School Bike Event (more details to follow)
2. Project Updates
 - a. David Kuebler provided updates of the Marshall Avenue Bike Lanes project, the Como Avenue Bike Lanes project, the Jefferson Avenue bike project, and the Warner Road bridge replacement project.
3. Work Plan Update
 - a. Jessica Treat provided an update of the Enforcement/Education subcommittee which included a discussion with Councilman Stark with respect to implementing a snow removal pilot project on Marshall in 2009.
 - b. David Kuebler provided an update of the Engineering/Evaluation subcommittee with respect to bike counts.

NEW BUSINESS

1. Ward Rep reports

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- a. Jessica Treat reiterated the intent to have respective Ward Representatives provide quarterly reports. Discussion took place with respect to including a report for June and then following quarterly after that. The understanding was reached that a Ward Report would be due in June and then quarterly thereafter.
- b. Ed Lehr discussed attendance issues and the BAB Bylaws. Don Muske to send Jessica a copy of the bylaws. Ed will draft a letter with respect to those with bad attendance and send it to Jessica for her to sign.

ADJOURN

Motion to adjourn: Muske

Seconded: Barbosa

Discussion None noted

Vote

Yeas	Nays	Absent
5	0	7

Motion Carried

Next meeting: **Tuesday, June 2, 2009; 5:30 PM – 7:30 PM** at Oxford Rec Center

